CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590 Sacramento, CA 95814 phone: (916) 653-2872

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Philip Angelides, Chairman

AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

5th Floor Conference Room 915 Capitol Mall, Room 587 Sacramento, California 95814

Thursday, February 27, 2003 – 2:15 PM

(or upon adjournment of the California Health Facilities Financing Authority)

State Treasurer

MEMBERS:

Steve Westly State Controller

Steve Peace, Director Department of Finance

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OPEN SESSION

- Call To Order and Roll Call 1.
- 2. Approval of Minutes from the January 30, 2003 meeting (Action Item)
- 3. Executive Director's Report - CEFA/SLAF (Information Item)

Staff Analysis

Barry Scarff

Ray Artinian

Kristine Scully

Resolution No. 206 4.

Heald College

Request for Bond Issuance in the amount of \$9,900,000 (Action Item)

5. Resolution No. 207

Pepperdine University

Request for Bond Issuance in the amount of \$45,000,000 (Action Item)

Resolution No. 208 6.

University of Redlands

Request for Bond Issuance in the amount of \$34,300,000 (Action Item)

- 7. Public Comment
- 8. Adjournment

NOTICE

The next CEFA meeting is scheduled for Thursday, March 27, 2003. Completed applications, fees and other documents must be received by March 3, 2003, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

> April 24, 2003 May 29, 2003

June 26, 2003

July 31, 2003 August 28, 2003

October 30, 2003 December 4, 2003

September 25, 2003

For additional information regarding this notice, contact Roberta Economidis, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at http://www.treasurer.ca.gov/cefa/cefa.htm

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